



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers  
**Land and Reservation Committee**  
07/31/14

**Call to order:** 1:05 PM

**Committee Member Roll Call:** Chair: Legislative Leader Regina Gasco Bentley, Member John Keshick, Secretary Michael Naganashe

**Tribal Council Present:** Councilor Bill A. Denemy, Councilor Bea Law

**Legislative Staff Present:** Office Manager Michele LaCount, Legislative Services Attorney Donna Budnick, Legislative Treasury Director Michael Garrow, Legislative Administrative Assistant Tamara Kiogima

**Executive Staff/Official Present:** Chairman Fred Kiogima, Vice Chair Deb DeLeon, Planning Director Bryan Gillett

**Legal Staff/Official Present:** General Counsel Jim Bransky

**Guests:** Andrew Stich, Judy Field, Jake Boyd

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**MOTION**

Motion made by Secretary Naganashe and supported by Member Keshick to adopt the agenda of July 31<sup>st</sup>, 2014 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.      Discussion: None      Motion carried.

**MOTION**

Motion made by Secretary Naganashe and supported by Member Keshick to approve the minutes of June 05, 2014.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.      Discussion: None      Motion carried.

**MOTION**

Motion made by Councilor Naganashe and supported by Member Keshick to approve the minutes of July 02, 2014.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.      Discussion: None      Motion carried.

**Phone Polls:**

No Phone Polls.

**PUBLIC COMMENT OPENED AT 1:12**

Jake Boyd, Tribal Elder- He spoke about signage of properties owned by Little Traverse Bay Bands of Odawa Indians.

Judy Field, Tribal Elder- She spoke about needing more tribal housing for all tribal citizens. She said she was happy with the farm updates. She was happy that Tribal Council Work Sessions and meetings were moved to Tuesdays, and Thursdays.

Andrew Stich, Tribal Citizen- Wanted to know if there were any plans for the land in Harbor Springs. He also wanted to know if we should put a freeze on Land Purchases.

## **CLOSED PUBLIC COMMENT AT 1:29 PM**

### **New Business**

#### **MOTION**

Motion made by Member Keshick and supported by Secretary Naganashe to recommend to Tribal Council to approve Certified Motion #080714-06 Lease of property at Wa was noo da ke

#### **Land Parcel #83**

Updated by Chairman Kiogima

#### **Land Parcel #78-79 otherwise known as "Indian Town" Harbor Springs, MI**

Update by General Counsel-Bransky, closed on property July 25th, 2014.

#### **Land Parcel #81**

Update by Planning Director Bryan Gillett will update by next meeting.

#### **Land Parcel #82 (Mackinaw Property)**

Update by General Council Bransky, closed on Mackinaw Property.

#### **Life Tenant Program Update**

Update by Legislative Services Attorney Budnick, highlighted that they should start the model with vacant land. Figure out how many acres are privately owned on our reservation. What is available? How many land owners are on the reservation? She would like to produce a map that is color coded with acreage, and figure out a money formula.

### **Break 2:14 PM**

### **Returned 2:24**

#### **2:24 pm CLOSED SESSION FOR LEGAL PURPOSES:**

Motion made by Member Keshick and second by Secretary Naganashe to go into closed session. Vote: 3-yes; 0-no; 0-abstain; 0-absent. Discussion: None Motion carried.

Motion made by Secretary Naganashe and second by Member Keshick to return to open session. Vote: 3-yes; 0-no; 0-abstain; 0-absent Discussion: None Motion carried.

### **3:02 PM RETURN TO OPEN SESSION:**

### **3:02 PM ADJOURNMENT:**

Motion made by Secretary Naganashe and supported by Member Keshick to adjourn.  
Vote: 3-yes; 0-no; 0-abstain; 0-absent. Discussion: None Motion carried.

**Next Meeting Date**

August 29, 2014

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_